Intergenerational Welfare Reform Commission - Minutes

Thursday, October 16, 2014 1:00 p.m. to 3:00 p.m.

Department of Workforce Services – 1385 South State Street, Salt Lake City

Commission: Casey Erickson (for Jon Pierpont), Ann White (for Superintendent Joel Coleman), Dawn Marie Rubio, Lana Stohl (for Ann

Williamson) David Burton

Excused: Jon Pierpont, Superintendent Joel Coleman, Ann Williamson, David Patton

Staff Support: Tracy Gruber, Jessica Staker

Attendees: Mary Beth Vogel-Ferguson, Nate McDonald, Lisa Wisham, Tricia Davis, Josh Daniels, Greg Paras

AGENDA	DISCUSSION	RECOMMENDATIONS/ACTION
Welcome	Welcome (Jon Pierpont, Commission Chair)	Bishop Burton moved to approve
	 Approval of July 15, 2014 Commission meeting minutes 	minutes. Dawn Marie Rubio
		seconded. Motion carried.
Research Update	Research Update (Tracy Gruber)	
	Annual Report	
	Research Committee Update	
	 Planning for 2015 Report 	
IGP Policy	IGP Policy Recommendations	
Recommendations	Review Report Recommendations	
	 IGP Advisory Committee Small Group Meetings 	
IGP December Forum and Hinckley Forum	 IGP December Forum and Hinckley Forum (Nate McDonald & Nic Dunn) Reference tools should be available to the Commission members by the end of next week. 	Nate McDonald will send the Commission members the link for the IGP video.

AGENDA	DISCUSSION	RECOMMENDATIONS/ACTION
	 NGK Program will have an event on November 6th. Tentative Dates The Hinckley Forum will be on December 10th. Tentative Program Agenda 	
Approve New IGP Advisory Committee Members	Approve New IGP Advisory Committee Members (Jon Pierpont)	Bishop Burton motioned to approve Rabbi Schwartzman as an Advisory Committee member. Dawn Marie Rubio seconded. Motion carried.
		Bishop Burton motioned to approve Judge Paul Lyman as an Advisory Committee member. Lana Stohl seconded. Motion carried.
		Jessica Staker will work with Giselle Jackson on welcome letters from Jon Pierpont and
	Public Comment	Bishop Burton to Rabbi Schwartzman and Judge Paul
Public Comment	Adjournment	Lyman.
Adjournment		